

MINUTES OF THE TOWN COUNCIL MEETING June 15, 2017

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 7:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Elissa Levan, Town Attorney, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, James Berry, Public Works Administrator, Marilyn VanWagner, Water Park General Manager, Connie O'Dell, Utilities Billing Administrator/Community Development Director and Lieutenant Naughton. Absent were William Watson, Code Enforcement Officer, Paul Woodburn, Town Engineer, Jon Castro, WRTP Superintendent, and Christopher Jakubiak, Planning and Zoning Administrator.
- II. Pledge of Allegiance. The Mayor led the Pledge of Allegiance.
- III. Approve the Agenda.

MOTION: Councilman Jaworski moved to approve the agenda. Seconded by Councilwoman Beaudin, all in favor.

- IV. Public comment on any item on the agenda.
 - Jan Ruttkay of 7624 Bayside Road commented she is pleased with the deputy's report but had a request for consideration. Calvert County has a neighborhood watch newsletter that elaborates on crimes committed in the county and was suggesting something to that effect be done for Chesapeake Beach. Whether by way of an attachment with the report or a link on the website.
- V. Approval of the minutes of the May 18, 2017 Public Hearings.

MOTION: Councilman Favret moved to approve the minutes of the May 18, 2017 Public Hearings. Seconded by Councilwoman Beaudin, all in favor.

Approval of the minutes of the May 18, 2017 Town Council Meeting.

MOTION: Councilman Jaworski moved to approve the minutes of the May 18, 2017 Town Council Meeting. Seconded by Councilman Pardieck, all in favor.

Approval of the minutes of the June 1, 2017 Informational Work Session.

MOTION: Councilman Morris moved to approve the minutes of the June 1, 2017 Informational Work Session. Seconded by Councilman Favret, all in favor.

VI. Petitions and Communications

- A. North Beach Volunteer Department Mr. Gordy submitted the attached written report and was present to give the report. Councilman Cumbo asked if a year-to-date summary could be included with the monthly report.
- B. Deputy's Report -Sergeant Phelps submitted the attached written report and Lieutenant Naughton was present to address the Council. The Mayor stated there seems to be some folks camping out at the Bayfront Park beach and asked the Lieutenant if he could check into it. Lieutenant Naughton stated he would work with Cathy Clune on Mrs. Ruttkay's request.
- C. Public Works Report Mr. Berry submitted the attached written report and was present to address the Council. Mr. Berry gave a progress report on the BGE replacement lights.
- **D.** Code Enforcement Officer's Report- Mr. Watson submitted the attached written report but was not present to address the Council.
- E. Town Engineer's Report Mr. Woodburn submitted the attached written report but was not present to address the Council. The Mayor reported, in regards to the Fishing Creek dredge, that the permit has been approved by the Corps of Engineers and MDE. It will now go before the State Board of Public Works for state license at their June 21st meeting. Councilman Jaworski mentioned that the Mayor sent a letter to MDE in regards to possibly improving the appearance of the structure positioned between Seagate and the Horizons on the Bay. Councilman Morris inquired if there was any update on the Route 260/Harrison Boulevard traffic study. The Mayor said there was not.
- F. Water Park Report Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. VanWagner reported the "World's Largest Swim Lesson" is being held Thursday, June 22 at 10 am, promoting awareness that swimming lessons save lives. Councilman Cumbo took the opportunity to thank Ms. VanWagner and Maintenance Tech Filo, on how great the park looks. Ms. VanWagner reported that the change out of the park lights has been completed and look good.
- G. Water Reclamation Treatment Plant Report Mr. Castro submitted the attached written report but was not present to address the Council, Mr. Tim McCoy was available to answer any concerns from the Council.
- H. Treasurer's Report Mrs. Smith was available for questions from the Council. Councilwoman Beaudin, realizing the year-end figures would not be available until probably August, inquired if Mrs. Smith expected any overages in any line items. Also, inquired as to what has been received to date in capital connection fees. Councilman Morris asked how the gaming revenue is reported and the Town's percentage. Councilman Favret inquired as to whether we are still on track to pay off some previously approved town debt. Lastly, Councilwoman Beaudin requested that year-end figures show the unallocated reserves for each of the budgets.
- I. Community Development Report Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell stated the Stars and Stripes Festival

was a huge success and thanked everyone who came out and participated. Mrs. O'Dell commented that there are still tickets available for the upcoming June cruise.

J. Town Administrator's Report- Mrs. Wahl took the opportunity to recognize Cathy Clune and all the work she has been doing on the Neighborhood Watch. Presently, there are 653 members. Signage is being ordered and will be displayed throughout Town with a non-emergency number to call. Mrs. Wahl also reported that 4 public works fleet vehicles were auctioned off and all four sold totaling a little over \$12,000. Mr. Berry expressed his thanks to Mrs. Wahl for all her efforts that resulted in the sale of these vehicles.

K. Mayor's Report-

1. The Mayor sadly reported that Mr. Castro's wife, Jean, passed away this week and asked for a moment of silence.

VII. Resolutions & Ordinances:

A. Introduce Ordinance O-17-13, an ordinance of the Town Council of Chesapeake Beach, Maryland amending the adopted Wastewater Treatment Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2017 to June 30, 2018 to adjust anticipated contributions to revenue from third parties and adjust contribution to income from General Fund Reserves and to appropriate the income thus generated in part to "Salaries and Wages" and in part to "Treatment Plant Benefits" in order to provide for additional staffing at the Treatment Plant. A public hearing will be held beginning at 6:55 pm prior to the next regularly scheduled meeting. The Mayor stated this ordinance would be discussed at the upcoming July work session.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission There was a meeting held June 14, 2017. Commission member Jeff Foltz was present to give a brief report on items discussed at the Planning and Zoning meeting.
- **B.** Board of Appeals A hearing was held June 6, 2017 approving a variance request for the construction of a shed at 8324 Bayside Road.
- C. Ethics Commission—Phillip Kete, Chairman of the Ethics Commission, was present to brief the Mayor and Council. Mr. Kete reported the Commission is currently working to adopt internal rules of procedure as well as beginning draft recommended changes in the current ethics ordinance.
- D. Bayfront Park Councilman Pardieck reported that the first official nature walk and talk tour took place earlier this month with about seventeen people in attendance. Dr. Ken Rasmussen, Professor of Geology, guided the tour and will be scheduled later in the summer for another tour. Presently, the committee is working to schedule a date with the paleontologist from Calvert Marine Museum.
- E. Chesapeake Beach Oyster Cultivation Society John Bacon was present to give the report.

- **F.** Economic Development Committee Councilman Jaworski reported the committee held a meeting last evening continuing their planning of the "Taste the Beaches" event which is scheduled for September 9th. The committee has almost completed a document summarizing the event, which contains an invitation for vendors and sponsors and are currently working on signage.
- G. MML Report Councilman Cumbo reported that the SMMA held its last meeting before the summer in May with the election of new officers and the Legislative committee for the Maryland Municipal League will meet at the MML convention and will bring a report back to the Council. Also, the Town has, once again, met the criteria to be a Banner City and will be recognized at the MML Convention.
- H. Twin Beaches Opioid Abuse Awareness Coalition Councilman Pardieck reported the next End Addiction Forum: Stigma and Statistics, is scheduled for June 21th at the Northeast Community Center.
- I. Walkable Community Committee Councilman Favret took the opportunity to thank Mr. Foltz for coming tonight to brief the Council on the Planning and Zoning meeting and the Commission's willingness to work with the walkable community committee.

IX. <u>Unfinished Business:</u> None

X. New Business:

1. Council to consider awarding a contract for general paving for milling and overlay work to Seal Pros Paving in the amount of \$76,835.00.

MOTION: Councilman Jaworski moved to award a contract for general paving to Seal Pros Paving in the amount of \$76,835. Seconded by Councilman Morris, all in favor.

2. Council to consider the purchase of an effluent flow meter for the WRTP from Krohne, Inc., in the amount of \$27,587.

MOTION: Councilwoman Beaudin moved to approve the purchase of an effluent flow meter from Krohne, Inc. in the amount of \$27,587. Seconded by Councilman Jaworski, all in favor.

3. Council to consider the purchase of aeriation actuator valves for the WRTP from Binder in the amount of \$41,500.

MOTION: Councilwoman Beaudin moved to approve the purchase of aeriation actuator valves from Binder in the amount of \$41,500. Seconded by Councilman Favret, all in favor.

4. Council to consider a contract to Wires, Inc., for the installation costs of flow meter and aeration actuator valves for the WRTP in the amount of \$4,500.

MOTION: Councilwoman Beaudin moved to approve awarding a contract

to Wires, Inc. for installation costs in the amount of \$4,500. Seconded by Councilman Favret, all in favor.

5. Council to consider the purchase of lab equipment for the WRTP from USA Bluebook in the amount of \$58,954.

MOTION: Councilwoman Beaudin moved to approve the purchase of lab equipment from USA Bluebook in the amount of \$58,954. Seconded by Councilman Pardieck, all in favor.

6. Council to consider the purchase of UV Lights for the WRTP from SUEZ Treatment Solutions in the amount of \$21,487.68.

MOTION: Councilwoman Beaudin moved to approve the purchase of UV lights from SUEZ in the amount of \$21,487.68. Seconded by Councilman Favret, all in favor.

XI. Public comment was received by: None

XII. Council Lightning Round:

- 1. The Mayor commented that the Town of North Beach will be contributing \$1,000 towards the Taste the Beaches event. The Mayor anticipates good things to come with both towns working together.
- 2. Mr. Favret commented, in regards to North Beach, he and several other council members attended North Beach's town meeting last week and were well received. Mr. Favret looks forward to working collectively with his sister town colleagues. On another note, he thanked Mrs. O'Dell and her committee on a great Stars & Stripes Festival!
- Mr. Pardieck echoed Mr. Favret's comments on the Stars and Stripes Festival and commented he really enjoyed the opening ceremony.
- 3. Mr. Morris commented, that though he hears around Town comments commending the Council on doing a great job, he has to say that it all comes from having a great Town Administration and everyone working together.
- 4. Mr. Jaworski suggested we begin a section in the newsletter entitled "meet your staff", giving the citizenry a better understanding of what goes on behind the scenes. Secondly, he reiterated that the "Taste the Beaches" is definitely a joint event with North Beach and jokingly stated, the loss of the dragon boat race to North Beach, he blames on the Russians!
- 5. Mr. Cumbo wanted to express his thanks to Mrs. Wahl on the great job she is doing for the Town, Mr. Bacon with the CBOCS program and Mrs. O'Dell for a great Stars and Stripes Festival. A special thanks to the Mayor and Council in the efforts put forth in developing such a workable group. The opportunity to discuss matters and given the time to express thoughts and opinions is greatly appreciated and recognized, by the group, and the citizens. Lastly, Mr. Cumbo asked future consideration of the Council, when it comes to

upgrades and necessary work needed for the water park, as was demonstrated this evening in the approval of items necessary for the WRTP.

6. Dr. Beaudin thanked all those that participated in the dragon boat race, with special thanks to her paddlers, raising \$2,105 for End Hunger.

XIII. Adjournment

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There being no further business, the meeting adjourned at 8:45 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Jaworski, all in favor.

Submitted by,

Sharon L. Humm

Town Clerk



April 2017 EMS TOWN STATS

EMS = 133 Town of Chesapeake Beach=43 North Beach= 17

Cardiac Arrest =4 WATER RESCUE =1

ALTERED MENTAL STATUS =7 Injury form Falls = 10

CHEST PAIN =9 UNCONSCIOUS SUBJ. =6

CVA = 1 Dog Bite=2

DIABETIC EMERGENCY = 1 OTHER DISPATCHED NON PRIORITY CALLS =48

FIRE STANDBY =2

Assault = 1

MVA = 13

OVERDOSE =5

RESP. DISTRESS =17

SEIZURES = 7

EMS DRILL FOR April: Equipment Review

EMS DRILL FOR May: Burns



April 2017 FIRE Calls

Total Fire Calls 77

Chesapeake Beach 23

North Beach 7

AFA = 14

EMS = 37

LANDING ZONES = 0

SERVICE = 3

WATER RESCUE =1

Tree= 1

Hazmat= 2

FUNDRAISING:

BINGO Every Tuesday Night

UPCOMING FUNDRAISING EVENT

BRUSH = 3

FIRE'S =10

(CAR, HOUSE, GARAGE, ETC)

MVA =9



May 2017 EMS TOWN STATS

EMS = 122

Town of Chesapeake Beach= 41 North Beach= 24

Cardiac Arrest = 6

WATER RESCUE =0

ALTERED MENTAL STATUS =2

Injury form Falls = 10

CHEST PAIN = 11

UNCONSCIOUS SUBJ. = 9

CVA = 3

Non Priority calls- 44

DIABETIC EMERGENCY = 2

OTHER DISPATCHED NON PRIORITY CALLS =

FIRE STANDBY =0

Assault = 3

MVA = 12

OVERDOSE =3

RESP. DISTRESS =13

SEIZURES = 4

EMS DRILL FOR May: Burns

EMS DRILL FOR June: Airway Management



May 2017 FIRE Calls

Total Fire Calls = 82

Chesapeake Beach =19

North Beach = 10

AFA = 2

EMS =41

LANDING ZONES =3

SERVICE = 14

WATER RESCUE = 0

Tree= 4

Hazmat= 2

FUNDRAISING:

BINGO Every Tuesday Night

UPCOMING FUNDRAISING EVENT

BRUSH = 1

FIRE'S = 7

(CAR, HOUSE, GARAGE, ETC)

MVA = 8

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: June 8, 2017

To: Sharon Humm

From: Sergeant Thomas S. Phelps

Re: Sheriff's Office Report-Chesapeake Beach

In May of 2017, the Sheriff's Office handled 297 calls for service in Chesapeake Beach. This is down from 315 calls in April 2017.

Call Breakdown for May 2017:

138 calls were self-initiated (patrol checks, follow-up investigations, etc)

159 calls were received by other means (citizens, alarm companies, etc)

Of the 297 calls, we handled:

- 4 CDS Arrests (Closed by Arrest)
 - o 1 Heroin
 - o 1 10g+ Marijuana (40 g total)
 - 1 Soboxone
 - o 1 Meth PWID (Bayfront Park Incident)
- 1 Burglary
 - Attempted, No Entry Gained on 10th St (Under Investigation)
- 2 Thefts
 - Bass Guitar from a Residence on I St (Closed by Arrest)
 - Seafood from Rod n Reel; Employee Related (Closed by Arrest)
- 1 DOP
 - o Storage Box on Rail Trail Spray Painted (Under Invetigation)
- 2 Disorderly Arrests
- 1 Violation of Protective Order Arrest
- 2 Non-Fatal Heroin Overdoses
- 1 Fatal Heroin Overdose

May 2017 Calls for Service

Call Type	Month	Year	Call Type	Month	Year	Call Type	Month	Year
911 Hung Up		6	Fireworks Complaint	0	0	Robbery	0	0
Abandoned Vehicle	2	5	Follow Up	3	20	Search Warrant	0	0
Accident	11	32	Found Property	3	11	Sexual Assault	0	0
Alarm	- 5	46	Fraud	0	11	Special Assignment	7	23
Animal Complaint	0	2	Harassment	0	1	Stolen Vehicle	_	
Assault	1	L	Illegal Dumping	0	0	Summons Service	2	12
Assist Motorist	10	38	Industrial Accident	0	1	Suspicious Person	9	35
Assist Other Dept	2	12	Indecent Exposure	0	7	Suspicious Vehicle	10	37
Assist Sick/Injured	2	18	Intoxicated Person	1	9	Tampering with MV	0	Γ
Attempt to Locate	91	23	Loitering	0	7	Telephone Misuse	0	
BioChem/ Susp Package	0	0	Lost Property	0	7	Theft	8	34
Burglary *	2	01	Loud Party/ Music	3	5	Traffic Complaint	7	51
CDS Violation	3	11	Mental Subject	1	7	Traffice Control	0	0
Check Welfare	9	7 7	Missing Person	1	4	Traffic Enforcement	4	36
Conservor of Peace		9	Neighborhood Dispute	1	ε	Trespassing	2	10
Destruction of Property	3	14	Notification	1	Ĭ	Unauthorized Use MV	0	1
Death Investigation	0	1	Parking Complaint	9	61	Unknown Problem	0	3
Disorderly	9	45	Patrol Check	135	739	Violation Protective Order	1	2
Domestic	4	31	Person with Weapon	1	1	Warrant Service	2	14
Escort	0	2	Police Information	7	20	Kidnapping/Abduction	0	1
Eviction	0	9	Protective/Peace Order	2	9		0	1
Fight	0	3	Prowler	0	1			
Firearms Complaint	2	4	Relay	2	3	Total Calls	297	1526

	Month	Year		Month	Year		Month	Year
DUI Arrest	0	11	CDS Arrest	4	14	Other Arrest	5	22
Civil Marijuana Citations	2	15	Non Fatal Overdose	2	5	Fatal Overdose	1	3
			Notes					

1 Burglary was Unfounded;



Jay Berry Public Works Administrator June 15, 2017

Water leak- There has been no water leaks to report.

<u>Wet wells-</u> Fishing Creek pumps have had to be pulled at least twice a week for the past two weeks due to all the debris that is flushed from the apartment complex. Both pumps 1 and 2 have been fully clogged each time they were pulled.

Water meter/MXU- Nothing new to report

Flushing- Flushing will begin within in the next few weeks.

Ball fields – We are continuing to drag the fields at least once a week.

<u>Rail Way Trail</u> – The oyster tank has been installed on the trail and should be in operation by the weekend. Last weekend the public works crew and volunteers combined efforts and were able to retrieve the oyster cages and move the oysters successfully out to the bay!

Water park - The Water Park is now open. So far everything has been running smoothly.

<u>SHA bridge-</u> We are continuing to work with State Highway and updating any utility markings to ensure all work is done without damages to existing utilities.



MEMORANDUM

TO: Mayor and Town Council

FROM: Bill Watson, Code Enforcement Officer

DATE: June 15, 2017

SUBJECT: Code Enforcement Status Report

	Building Maintenance
Location	Status
8507 Tartan Court – Dangerous Deck	5/27/2017 - Re-inspected. No progress
	6/6/2017 - Owner provided update. Will be complete in 2 weeks.
8216 F Street – Dangerous House, Vines	5/8/2017 - Spoke to owner. Work HAS slowed. Will need about 1 - 2 additional months to make extensive repairs revealed upon removal of vines 5/24/2017 - Re-inspected. Observed from alley to rear that roof
	is partly missing and badly sagging. New Roof Trusses needed
	as well as repair of the outer walls on, at least the rear.
	as well as repair of the outer wans on, at least the real.
E Location	Property Maintenance Status
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8734 David Lane – Bulk Items	4/30/2017 - Inspected. Observed Window sized A/C Unit and
	metal base of table on ground in rear yard
	5/18/217 - Warning Letter sent. Not yet picked up
8309 Bayside Road – Grass & Vines	5/14/2017 - Re-inspected. No Changes re: Weeks & Vines
	5/25/2017 - Posted Notice
	5/30/2017 - Call from Tenant. Working at pulling vines and/or spraying with Round-up. Completed within 2 weeks.
2541 Shady Oak Court - Vines	5/27/2017 - Re-inspected. Observed that vines on northern
	corner of house & in corner between garage & front door abated.
	New pic of vines on south corner.
	6/2/2017 - FINAL Warning Sent., Not picked up, yet
3512 Elizabeth Court – Shed roof missing	4/30/2017 - Inspected. Observed a shed with a large patch of
shingles	missing shingles. The gutter over the garage front appears both
	clogged, partly falling away from the rafter tails and possible
	disconnected from the SW downspout.
	5/4/2017 - Warning Letter sent, received 5/5/2017
	5/27/2017 - Re-inspected - No Changes
7523 B Street – Grass & Weeds	5/11/2017 - Town Hall e-mailed complaint that grass is tall.
	5/14/217 - Inspected. Observed tall grass/weeds both along
	outside of fence as well as in yard.
	5/17/2017 - Texted owner's wife 2 pics. Said they were "on it"!
	5/28/217 - Re-inspected. No Changes
4009 13th Street - Grass	5/28/2017 - Inspected. From Pavement of 13th Street, observed
	grass too tall, weeds at foundation wall and vines growing up

Location I	Property Maintenance Status
Societies de Paris, et l'artigle : altar profiteire de l'archen, a artige, au l'artificie de l'archen de la fac	east wall of house and in east fence and two badly infested trees. 5/31/2017 - Left message with secretary.
	6/1/217 - Secretary called to say that the grass was mowed,
	today.
7625 B Street – Grass	5/14/217 - Inspected. Observed Tall Grass.
	5/17/2017 - Called owner, left message. Owner called back.
	Will have done in 2 weeks.
	5/31/2017 - Called owner. Rear yard still needs to be mowed.
	Tenant will handle it.
3824 15th Street – Pile of brush just off road	5/28/2017 - Inspected. Observed from pavement of 15th Street
•	- Pile of brush and vines on Stairs.
	6/2/2017 - Warning Letter Sent.
3914 18th Street – Yard overgrown	5/28/2017 - Inspected. From payement of 18th Street, observed
ŭ	tall grass & weeds.
	5/31/2017 - Called Owner, left message. Not returned
	6/5/217 - Warning Letter Sent, not yet received
7633 C Street – Grass	5/14/217 - Inspected. Observed Tall Grass.
	5/17/2017 - Warning Letter sent. Received 5/27/2017.
	5/28/2017 - Reinspected - No Changes
7246 Chesapeake Village Boulevard - Vines	5/28/2017 - Inspected. From the pavement of Chesapeake
, _ , , , , , , , , , , , , , , , , , ,	Village Boulevard, Observed vines growing up northernmost
	corner of house.
	6/2/2017 - Warning Letter Sent
D Street - Marsh along west side of Bayside	5/16/2017 - Received e-mail of complaint of trash in marsh
Road - Trash	along Bayside Road.
	5/28/2017 - Inspected. From Sidewalk along west side of
	Bayside Road over the marsh, observed numerous pieces of
	small trash.
	6/5/2017 - Letter Sent
8019 Delores Court – Grass	5/24/2017 - Inspected. Observed from pavement of Delores
	Court, tall grass in front yard, in Landscape Island and along
	foundation wall.
	6/2/2017 - Sent Warning Letter.
7343 F Street – Vines on fence	5/28/2017 - Inspected. From pavement of F Street, Observed
	vines coming through Fence.
	6/2/2017 - Warning Letter sent.
8400 G Street - Grass, Vines, Debris,	5/282017 - Inspected. From Pavement of G Street, observed:
Gutters	Vines on front of house, weeds along foundation & in
	landscaping, Leaves & Branches in driveway at garage door,
	Gutter non-functional at house. Garage corner & between 2
	windows, tall grass
	6/5/2017 - Warning Letter Sent
8270 Harrison Boulevard – Vines on Fence	5/27/2017 - Inspected from Pave in Harrison Boulevard.
The state of the s	Observed vines growing on the east side yard fence and along
	the foundation of the house.
	6/2/2017 - Warning Letter Sent
3921 Old Bayside Road - Vines	5/28/2017 - Inspected. From Pavement of Old Bayside Road,
222 Old Dajoide Roll - Thies	5,25,251; hisperiod, From Farement of Old Dayside Road,

P. Location	roperty Maintenance Status
	observed vines growing on fence to west of house, as well as rear of parking area and house foundation. Also observed vines growing on side fence to east of house. 6/2/2017 - Warning letter Sent
3925 Old Bayside Road – Grass	5/28/2017 - Inspected. From Pavement of Old Bayside Road observed grass & weeds exceeding 12" height. 6/1/2017 - Sent Warning Letter. 6/5/2017 - Sent e-mail that yard has been cut.
7680 Old Bayside Road – Grass	5/24/2017 - Inspected. Observed tall grass & weeds from adjoining driveway, to east. 6/1/2017 - Sent Warning Letter
7685 Old Bayside Road – Grass	5/24/2017 - Inspected. Observed tall grass & weeds from Pavement of Old Bayside Road shoulder 6/5/2017 - Warning Letter Sent.
7925 Old Bayside Road- Dangerous Tree	5/16/2017 - received e-mail from property owner stating that tree in alley (possibly on South Neighbor property) has exposed roots and is leaning towards their house. 5/28/2017 - Inspected. From end of driveway, observed vine infested tree severely leaning towards shed & house 5/29/217 - E-mailed results of inspection to Holly & Chris. Tree needs to come down
3405 Silverton Lane – Grass	5/24/2017 - Inspected. Observed tall grass & weeds from Pavement of Silverton Lane. 6/2/2017 - Warning Letter Sent
8174 Woodland Lane - Grass	5/27/2017 - Inspected from pavement in Woodland Lane. Observed tall grass. 6/2/2017 - Warning Letter Sent
Location	Vehicles Status
7736 C Street – Inoperable Vehicle	5/7/217 – Reinspected - Flat, again. Texted owner. He will get a cover 5/14/2017 - Tire flat again, front end on a jack-stand. 5/31/2017 - Texted owner new pic. He responded that he will either remove or sell the truck.
3814 26th Street – Inoperable Vehicle	5/3/217 - Warning Letter sent, not received yet. 5/25/2017 - Notice posted on rear window of vehicle 5/31/217 - Owner called. Reviewed all cases. Parking matter on hold, Vehicle will be removed within week, grass to be cut by this coming weekend.
3741 Harbor Road – 3 inoperable Vehicles	5/7/2017 - Inspected. Tan Toyota gone, Maroon/Deep Red Truck gone. 5/28/217 - Green & White 2-door GMC Sierra Pick-upp truck, still there.
3914 18 th Street – Jet Skis on trailer on Street – Tags dead	6/6/217 Inspected. Observed Jet skis on trailer on street with dead tags. Photographed observation

Location	Zoning Status
8324 Bayside Road - Shed being	4/7/2017 - Received e-mail complaint requesting I check shed at
constructed w/o Permit	8324 Bayside Road for shed being built 1 foot from property line
	as well as possible without permit.
	4/17/2017 - Spoke to Owner. Stated they are contemplating a
	new shed but have not started work. Asked questions about
	variances - suggested to make Misc. Zoning Permit Application,
	then speak to Chris.
	4/30/2017 - Re-inspected. Observed framing joists at ground
	level. Board of Appeals application has been made.
	5/28/2017 - Re-inspected. No additional construction apparent.
3918 26th Street – Tent in yard	6/5/2017 — received e-mail complaint alleging that too many people are living on this property and tent is unsightly. 6/6/2017 Inspected, photo taken of tent.

Resolved In Mo Location	nth of May Status
7524 C Street – Trash	Abated 5/28/2017
4041 1st Street - Boat & Trailer parked on D Street	Abated 5/7/2017
3718 28th Street – Inoperable Vehicle	Abated 5/14/2017
8501 Bayside Road - Trash in Marsh	Dismissed 6/15/2017
7340 G Street – Grass	Abated 5/27/2017
8405 Bayside Road – Grass	Abated 5/14/2017
3925 14th Street - Trash * Grass	Abated 5/28/217
4016 14th Street Grass	Abated 5/28/2017
4003 16th Street – Grass	Abated 5/28/2017
4001 17th Street - Grass	Abated 5/28/2017
3620 27th Street – Trash	Abated 5/14/2017
3619 29th Street – Grass	Abated 5/14/2017
7526 C Street – Grass	Abated 5/28/2017
8709 C Street - Possible Noise from Illegal Commercial Event	Never occurred Closed 5/30/217
3055 Cox Road – Grass	Abated 5/27/2017
8254 D Street – Grass	Abated 5/28/2017
8407 F Street - Grass	Abated 5/28/2017
3033 Lawrin Court - Inoperable Vehicle	Abated 5/27/2017
3344 Silverton Lane – Grass	Abated 5/24/217
3267 Fortier Lookout - Pool not properly closed	Abated 5/28/2017
2341 Sansbury Lane	Abated 6/6/2017
2570 Woodland Place - Grass	Abated 6/6/2017
2501 Woodland Terrace – Grass	Abated 6/6/2017
7991 Delores Court – Grass	Abated 6/6/2017
8211 Bayview Hills Drive - Grass	Abated 6/6/2017
7508 E Street - Inoperable Vehicle	Abated 6/6/2017
3614 12th Street – Grass	Abated 6/6/2017
7331 Woodshire Avenue - Vines & Weeds	Abated 6/6/2017
3910 14th Street - Grass & Weeds	Abated 6/6/2017
3813 27th Street - Inoperable Vehicle & Grass	Abated 6/6/217
8730 D Street - Inoperable Vehicle	Abated 6/6/2017

Mayor & Town Council Code Enforcement Report Page 6

3714 28th Street - Vines on fence & Shed	Abated 6/6/2017.
3811 28th Street - Grass	Abated 6/6/0217
3716 30th Street - Grass & Inoperable Vehicle	Abated 6/6/2017
3813 10 th Street – Bulk Trash	Abated 6/6/2017
8133 Woodland Lane - Grass	Abated 6/6/2017

Year-To-Date	Summary	
Violation Type	Case	s ¹
	Closed	Active
Building Maintenance		
- Dangerous Building	2	4
- Debris	1	1
- Deck	2	2
- Disorderly Storage		
- Gutters		
- Scrape & Paint	3	3
In Court		
Property Maintenance		
- Bulk Trash	13	1
- Fence	1	
- Grading		
- Grass, Weeds	25	20 2
- Shed		2
- Trash	2	4
- Tree	1	1
- Pool	1	
Health Department Referral		
Miscellaneous		
Other	2	2
Vehicle Related	27	5
Zoning	3	7
TOTALS	83	52

¹ Not all Active Cases are listed due to inactivity
² Approximately 24 Grass/Weeds/Vines cases were identified and resolved since the last report, therefore no detailed Status Descriptions are contained, herein.



June, 2017 J-B03021-4775

TOWN OF CHESAPEAKE BEACH

Engineering Report

NEW BUSINESS

Fishing Creek Bridge (MD Route 261) -

<u>June 8, 2017 Update</u>: Sheeting tiebacks for the northeast and southeast retaining wall sections are close to completion and installed pilings and retaining wall construction has begun. Wall footings are under construction also.

Fishing Creek Dredging -

<u>June 8, 2017 Update:</u> The dredging contractor's ready to commence with construction. DNR has approved the bids and the contractor. The permit is approved by the Corps of Engineers Navigation Branch and MDE and will now go to the State Board of Public Works for State License.

Purple Pipe -

<u>June 8, 2017 Update</u>: We have filed for the comprehensive plan amendment with Wayne Raither of the Calvert County Water and Sewer Division. Mr. Raither has now been provided the information from the final ENR Project.

MD Route 261 Sidewalk -

<u>June 8, 2017 Update</u>: A draft of the MOU has been provided to the Town. The Town staff has reviewed and forwarded comments back to the State for consideration. We still await their response.

Richfield Station -

<u>June 8, 2017 Update</u>: The traffic warrant study is complete and has been delivered to the State for review. The study indicates that a light for eastbound and westbound Route 260 and Harris Boulevard is warranted.

WWTP-

<u>June 8, 2017 Update</u>: We are in the ENR testing period and continue to meet with MDE, the consultants, the contractor, and staff to work toward final project closure. Only a few minor punch list items remain to close out the construction portion of the project.

OLD BUSINESS

Kellams Field – We have received design parameters from American Irrigation to determine the connection needs (pressure & volumes) for the purple pipe. This work can be performed in conjunction with the WWTP upgrades. We hope to install most of the improvements upon approval by MDE. (No new update)

0/TOCB.Engineering.Report.2017.sac





Water Park Report Marilyn VanWagner, General Manager Water Park June 15, 2017

Staffing/Training -

All new hires including supervisors have been trained for the 2017 Season. A second lifeguard training just took place so we are now fully staffed in all departments. All Head Aquatics Supervisors were just trained in Opioid Response by the Calvert County Behavioral Health Department, and the Calvert County Sheriff's Department. All new grill employees will take the County Food Handlers course and will have their certifications by the Calvert County Health Department by the middle of June. We are working on setting up the Active Shooter's Training.

Marketing -

Discounted Season Passes are currently being offered on line for \$59 for Chesapeake Beach Residents. Go on our website, www.chesapeakebeachwaterpark.com to get your Season Pass.

All 2017 updated marketing brochures and inserts have been distributed around the county. They are available also now at Town Hall and the Water Park. These updated inserts provide information on all of our Birthday Parties, Swim Lessons, Character Days and all other Special Events.

Special Events -

The World's Largest Swim Lesson is being held on Thursday, June 22 at 10 am. Once again we will participate in this great event. We will join an estimated 50,000+ swimmers on five continents around the World, in an effort to break another world record and promote awareness that swimming lessons save lives.

For all Character Days, Night Slides, and Chesapeake Resident Appreciation Days, visit our website at http://www.chesapeakebeachwaterpark.com/calendar.html

Maintenance/Upgrades-

Our Water Park looks fantastic this summer! Please stop by and check it out. While visiting, please say hello to Filo Blake our Maintenance Technician. He has saved us thousands of dollars on many projects that in prior years we had to outsource to third party contractors. Some of these projects this season were:

- Refurbishing and painting all the baby slides and the baby pool whale feature.
- Repairing broken tiles, coping, and caulking in all pools.
- Many areas in the park are freshly painted.



Chesapeake Beach Water Reclamation Treatment Plant Report Jon Castro, Superintendent June 15, 2017

Plant Operation:

The ENR Upgrade will be moving toward its completion date after a final meeting was held with W & R, Bearing Construction, and Town Staff on May 10, 2017. All parties agreed to finish out the punch list items and complete the work by July of 2017.

The Upgrade to the Lab at the plant will refine the scope of the work and rebid this project in July, 2017.

The Sludge Hauling contract with Old Line Inc. is due to be renewed on 6-30-2017. The current contract with Old Line Inc. included a second year with a 2% increase if we chose to pick up this option. Old Line Inc. proposed adding a third year by piggybacking off of a contract they have now with MES and only adding a 2% increase for the third year. This will put us at paying \$77.39 per ton for the second year and \$78.94 per ton for the third year. After the third year, we look at putting it back out for bid.

A training class was held at the North East Community Center on May 24, 2017 by the Southern Section WWOA for all Water and Wastewater Operators and Trainee's. These classes will give added TRE's credits to all operators for certification renewals.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Old Line Hauling and Chesapeake Labs. The new press was put on line 9-30-15. The new hauling contract will take effect on June 30, 2017 with Old Line Inc.

Plant operations for this monthly report did not use the Shell Fish Tank to divert plant flow.

The plant had two emergency alarms for this report period. This was for a Blower failure and a NPW Pump failure. An operator responded to the alarms and reset the Blower and Pump. The alarm to the Blower was caused by a high surge shutdown and the NPW pump was caused by a program error.

The Wastewater Treatment Plant had no spills to report for this June report.

Future Projects:

To complete the ENR Upgrade Construction. The projects noted in the Capital Projects request are also in progress to be completed within the completion date or within two years after the ENR Upgrade.



Connie S. O'Dell Utilities Billing Administrator Community Development Director June 15, 2017 codell@chesapeakebeachmd.gov

Water & Sewer/Community Development/Special Events

Utilities - Water/Sewer Billing

Meter readings are scheduled to begin on June 30, 2017. This will be the first billing where the readings are actually downloaded to the new system. I am currently working with the Tyler Tech meter reading specialist to locate any discrepancies from the conversion information. The meter reading software, "Sensus Autoread" is currently being reconfigured to be able to communicate with the new Tyler Tech software. That conversion and training is ongoing as I write this report. Due to the July 4 holiday week, bills will most likely be mailed on or around July 19.

Community Development

• SHA - Bridge Replacement

Construction continues, thankfully with not quite so many traffic flagging operations. The next partnership meeting is scheduled for June 21, 2017.

Stars and Stripes Festival – Honoring the 100th Anniversary of WWI

The Sixth Annual Stars and Stripes Festival was a huge success. Ceremonies and Festivities took place over the three-day holiday and approximately 2000 thousand people combined attended the events.

Businesses and individuals donated \$13, 817.25 in monetary and in-kind gifts. We are humbled that the community continues to strongly support this event.

The Stars and Stripes Committee held their after action meeting on Wednesday, June 7. Those attending included Stephanie Zanelotti, Bob Snider, Vince Turner and Hilary Dailey. The committee concluded that the festival was very successful and they would like to begin planning the seventh annual festival. The theme next year will be "Bringing Back the True Meaning of Memorial Day." That theme directly touches our mission statement which is, "We will strive to educate our youth and our community on the true meaning of Memorial Day." Ms. Zanelotti had, in a previous year, contacted a speaker who we were all interested in hearing. She will be doing some research for a speaker along those lines.

The Sunday Fun Day part of the festival was discussed in length. We all know that everyone truly enjoyed the big band sound of Doc Scantlin and His Imperial Palms Orchestra. Committee members seem to be leaning to taking a more patriotic look at music next year, yet bringing in someone that will

be a large draw. Suggestions were made that perhaps a country artist would be the best bet for a more patriotic theme.

The Monday ceremony, conducted by the American Legion will be further discussed with the Legion Board of Directors and officers after the installation of the 2017 officers.

We will be taking off a few weeks for the summer season then we will begin earnestly planning for 2018 in September. Anyone interested in joining the committee is strongly encouraged. Please contact me via email at codell@chesapeakebeachmd.gov.

Moonlight Cruise – June 17 – 7 – 9 PM

The Town of Chesapeake Beach welcomes you to join us for a moonlight cruise on the beautiful Chesapeake Beach Bay. Wear your favorite baseball team colors and enjoy beer from Scorpion Brewery of Owings, MD. Tickets are still available. Prize packages will be awarded for the best dressed Orioles Fan and the best dressed Nationals fan. The winning Nationals fan will win two tickets in Section 205 to the Nationals/Rockies game on Saturday, July 29 at 7:05 pm. The winning Orioles fan will win two tickets in Section 334 to the Orioles/Cubs game on Sunday, July 16, 2017 at 1:35 pm.

Moonlight Cruise – July 21 – 7:30 – 9:30 PM

Cruise on the beautiful Chesapeake Bay while enjoying a wine tasting sponsored by Roland's of Chesapeake Station. Tickets are still available. Drawings will be held for wine gifts! Tickets available.

Moonlight Cruise – August 26 – 7 – 9 PM

Jimmy Buffett Theme Cruise - Cruise along the beautiful Chesapeake Bay while enjoying Buffett music. Wear your favorite Buffett tee. Prizes Awarded! Tickets are still available.

Purchase tickets at http://www.chesapeakebeachmd.gov/events cruises2017.htm. Tickets are also available in Town Hall.

MML – Main Street Maryland

Display materials are currently being prepared for the event. This year we will focus on the charter boat fishing industry here in Chesapeake Beach. Webmaster Bob Munro who is also a mate on a local charter fishing boat will be hosting the booth along with his wife Sharon.

Fireworks Over the Bay

All paperwork has been filed with the State of Maryland Fire Marshal's Office as well as the Coast Guard for the annual fireworks display. The event will be held on July 2 at dusk with a rain date of July 3. All traffic control will be coordinated with the County Sheriff's office who will work with the State Highway Administration establishing the traffic pattern for pre-event as well as post-event.



PLANNING & ZONING MEMORANDUM

To:

Mayor and Town Council

From:

Christopher N. Jakubiak, AICP

Planning and Zoning Administrator

Date:

June 15, 2017

Re:

Report

The Agenda for the upcoming June 14, 2017 Planning Commission meeting includes:

- 1. Action to approve a Planning Commission resolution recommending zoning text amendments that update the site plan (development) approval procedures and requirements. The amendments would:
 - A. Create a three-step development approval process including a concept plan stage,
 - B. Update the submittal requirements for site plan applications,
 - C. Expand public notification and meetings on development projects,
 - D. Provide that the Planning Commission can hold a public hearing on a site plan,
 - E. Clarify the Planning Commission's responsibility for approving "minor" non-residential projects such as expansions to commercial buildings,
 - F. Require the Zoning Administrator to ensure projects are completed per approved plans,
 - G. Improve the administrative plan approval procedures which apply when minor residential projects are proposed,
 - H. Add provisions and safeguards when amending already approved site plans, and
 - I. Increase, from one to two years, the life of a site plan approval.
- Outlining the process for preparing a sidewalk development plan that could have a multi-year funding program; work to be aligned with Council committee on sidewalks.
- 3. Continued discussion of zoning text amendment related to signs.
- 4. The Planning Commission Annual Report.

Board of Appeals – The Board of Zoning Appeals met on June 6th to consider an application by Michael Duus, who is the owner of 8324 Bayside Road, for a variance to allow construction of a shed up to 4 feet into the required 5-foot minimum side yard. The Board approved the variance with conditions that address concerns raised during the hearing by the adjoining property owner about storm water runoff.

Reporting for June Town Council Meeting May 11 to June 8

Location	Project	Status	Date	Permit #
8315 Bayside Rd.	new SF detached house, incl demo of existing	Approved	12-May	2017-009
3707 28th St	new SF detached house	Open, Applicant revising plans		
3810 12th St	garage	Returned w comments/Insufficient submittal		
3810 Harbor Rd. Suites 102+103	Use- Occupancyclinic, outpatient	Approved	16-May	2017-039
4160 Mears Ave	Demolition, smoke destryed rest.	Approved	16-May	2017-040
8730 David Lane	deck	Approved	16-May	2017-041
8741 C St.	front entry way addition	Approved	16-May	2017-042
7913 Bayside Rd.	Use- Occupancy professinal office	Approved	17-May	2017-043
751B B St	demolition, sf house (precedent to new)		22-May	2016-7737
7514 B St	shed 10x12	Denied		
3147 Bay View Hills Dr.	deck (expnasion)	Approved	2-Jun	2017-044
3323 Bayside Road	commercial sign	pending revisiosns		
7300 B Street	deck replacement w expansion + fence	Approved	6-Jun	2017-045
3333 Automn Crest Ln	decking	Approved	8-Jun	2017-046
7238 Cheseapeake Village Drive	home occupation		8-Jun	2017-047

Town of Chesapeake Beach Zoning Administrator Report of Permits Issued

Туре	Jan	Feb	March	April	May	June (As of 5-8)	Sum
New Sf House			2		1		3
Res. Add.					1		1
Use Permit	1				1		2
Buffer Dist	3		1		1		5
Accessory Bld		1			1		2
Deck			3	1	5	2	11
Fence	1	1	. 5		2		9
Solar		1	1		1		3
Sign			1				1
Pool				1	2		3
Other (inc demo, home occ)		2			4	1	7
	5	5	13	2	19	3	47
Appi. Denied or Returned and Open		2	3		1		6

Notes:

Excludes tree removals outside of Buffer, cancelled applications, or building applications determined not to require zoning approval.

Where multiple projects are combined into one application, the most significant project is recorded only.

Does not inloude site plan or Brd of Appeals approvals for which a zoning permit has yet to be applied for or issued.



DATE:

June 9, 2017

TO:

Mayor and Council

FROM:

/s/ Phillip R. Kete, Chair, Ethics Commission

SUBJECT: Report

The Ethics Commission held its organizing meeting on May 9, 2017, and its first business meeting on June 7.

At the May meeting, Phillip Kete was selected as chair of the commission. There was a discussion of the need to adopt internal rules of procedure as well as to begin drafting recommended changes in the current ethics ordinance.

At the June meeting the commission discussed a draft set of rules of procedure. We are confident that any questions will be resolved and a set of rules adopted at our July meeting.

A draft replacement ordinance was presented, in a form distinguishing between apparently mandatory changes and those which would be purely discretionary. There was a discussion about the timetables for action by the town and, therefore, for provision of recommendations by the commission. There was also a discussion about possibly seeking preclearance from the state commission's staff and about possibly requesting formal modification of certain financial disclosure requirements by the state commission itself.

The state requires certification by October 1 that the town has a compliant ordinance. Aware of this, we will make every effort to provide a recommended replacement ordinance, or set of amendments, before the council's August meeting.

Also at the June meeting, the commission formally approved the appointment of Karen Ruff, Esq., as our counsel.

Finally, at the conclusion of each of our meetings, we received valuable comments from members of the council who had been in attendance.



CHESAPEAKE BEACH OYSTER CULTIVATION SOCIETY (CBOCS)

Chesapeake Beach Oyster Cultivation Society Report June 15, 2017 Chesapeake Beach Town Council Meeting

15 CBOCS volunteers and 5 Town Public Works Employees moved 50 tubs of oysters from Fishing Creek to the Old Rock Reef on June 3rd. The survivability rate of the oysters this year was an amazing 84%. That is the highest in CBOCS history.

July 8, August 5, and September 9 at 10 AM CBOCS will be conducting 1.5 hour nature walks along Fishing Creek. Each walk includes "The Nature Bingo Card" challenging each participant to observe the many interesting sites. Stops include the Oysterquarium, the oyster reef to tong for oysters, the water quality monitoring station, the osprey platform for viewing, and the mosquito repellent and pollinator gardens. The walk is limited to 15 people, so sign up with John Bacon at johnbacon1@comcast.net

The osprey camera is now operational. You can see mama or papa feeding the young. We will band the offspring in late June. It can be viewed from the trail or from the web cam. The large screens in town hall will be operational. Specific date and time will be published in the Happenings and on the Town Website. Take time to see this first time event.

The oysterquarium is operational. Stop by and view the 3 stages of the oyster cycle.



CHESAPEAKE BEACH OYSTER CULTIVATION SOCIETY (CBOCS)

There is a new shallow oyster reef along the trail at the 2nd bump out. Stop by and view all the aquatic activity associated with a reef.

We are getting closer to the GREAT NEW CBOCS event for the fall of 2017 "the visit of the Wyland Clean Water Mobile Learning Center". This 1,000 square foot trailer will be used by school students and residents during its 4 day visit to Chesapeake Beach and Calvert County. Volunteers are already signing up to help make this a fantastic learning experience. Add your name.



Think environmental conservation and if you have any ideas send them to Johnbacon1@comcast.net

TOWN OF CHESAPEAKE BEACH

ECONOMIC DEVELOPMENT COMMITTEE

REPORT FOR JUNE TOWN COUNCIL MEETING

Summary of recent EDC activities:

The EDC has created a working group to advance the planning for the Taste the Beaches event scheduled for September 9, 2017, 1:00 to 5:00p in the parking lot of Kellam's Field. This will be a joint event for the towns of Chesapeake Beach and North Beach. Progress to date includes:

- Planning for this event is being coordinated with both Chesapeake Beach and North Beach. The event
 was discussed with the North Beach Town Council at their meeting on June 8th and the Council indicated
 support for the joint event.
- There will be no charge to attendees or vendors. Sponsorships will be solicited to cover the cost of the function. In addition, the Town of North Beach has pledged \$1000 for the event
- · The parking lot at Kellam's Field has been reserved
- Two tents will house the function. One tent will be 30x45 feet and the second tent 20x40 feet.
- The larger tent will house food and drink vendors. The second tent will have tables and chairs and will
 house local organizations that will provide information to attendees on activities of their organization.
 The second tent will also house entertainment.
- There will be a children's play area with inflatable play structures, a Face Painter and a Balloon artist
- The Town is participating in the Calvert County Barn Quilt Square program. Plans are to have finalists in this program displayed at the event.
- Arrangements have been made for onsite electrical power for vendors. The electrical generator will be provided at no cost by K&H Electric of North Beach.
- Arrangements are being made for a sound system
- Event information has been prepared and will be used to solicit local vendors and sponsors.
- Members of the Work Group will begin to approach potential vendors and sponsors within the next week.
- Attendees will be able to purchase books of tickets that can be used to obtain samples of products offered by vendors
- Social media will be utilized to publicize the event. Sites have already been established on Twitter and Facebook.
- The Bay Business Group has been invited to participate.
- Local entertainment will be invited to participate including local musicians, dance groups and performers. Local musician John Luskey has already agreed to perform

Further updates will be provided at future Council meetings

Submitted by Larry Jaworski

Chair, EDC